

EXHIBIT 1

U.S. District Court
SOUTHERN DISTRICT OF TEXAS (McAllen)
CRIMINAL DOCKET FOR CASE #: 7:19-cr-00522-3

Case title: USA v. Quintanilla et al.

Date Filed: 03/26/2019

Magistrate judge case number: 7:19-mj-00777

Assigned to: Judge Micaela Alvarez

Defendant (3)

Arturo C. Cuellar, Jr.
also known as
AC

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Pending Counts

Disposition

(1-7)

CONVERTS TO OWN USE PROPERTY
OF ANOTHER

(9)

MONEY LAUNDERING - FEDERAL
STATUTES, OTHER

(11)

MONEY LAUNDERING - FEDERAL
STATUTES, OTHER

(20-46)

RACKETEERING - OTHER

(48-74)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

18:1343.F

Disposition

Plaintiff

USA

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Date Filed	#	Docket Text
04/05/2019	1	CRIMINAL COMPLAINT as to John F. Cuellar (1), Arturo C. Cuellar (2), Daniel Garcia (3), filed. (cvillegas, 7) (Main Document 1 replaced on 4/8/2019) (lcorbett, 7). [7:19-mj-00777] (Entered: 04/05/2019)
04/05/2019	2	Sealed Event filed. Modified on 4/8/2019 (agarcia, 7). [7:19-mj-00777] (Entered: 04/05/2019)
04/05/2019	3	Sealed Order, filed. [7:19-mj-00777] (Entered: 04/05/2019)
04/08/2019	6	Arrest Warrant issued 04/5/19 Returned Executed on 04/15/19 in case as to Arturo C. Cuellar. Document restricted from PACER under privacy policy, filed. (agarcia, 7) [7:19-mj-00777] (Additional attachment(s) added on 4/23/2019: # 1 Marshal's copy) (lcorbett, 7). (Entered: 04/08/2019)
04/08/2019	7	AO 257 Information Sheet as to Arturo C. Cuellar, filed.(agarcia, 7) [7:19-mj-00777] (Entered: 04/08/2019)
04/08/2019		***Set/Reset Hearings as to Arturo C. Cuellar: Initial Appearance set for 4/8/2019 at 10:30 AM before Magistrate Judge J Scott Hacker (jaleyva, 7) [7:19-mj-00777] (Entered: 04/08/2019)
04/08/2019	10	NOTICE OF ATTORNEY APPEARANCE: Carlos Andres Garcia appearing for Arturo C. Cuellar , filed.(Garcia, Carlos) [7:19-mj-00777] (Entered: 04/08/2019)
04/08/2019	11	NOTICE of Filing Letters of Support and Supporting Documentation by Arturo C. Cuellar, filed.(Garcia, Carlos) [7:19-mj-00777] (Entered: 04/08/2019)
04/08/2019	12	Sealed Event, filed. (With attachments) [7:19-mj-00777] (Entered: 04/08/2019)
04/08/2019		Minute Entry for proceedings held before Magistrate Judge J Scott Hacker. INITIAL APPEARANCE on Criminal Complaint as to Arturo C. Cuellar, held on 4/8/2019. (Deft informed of rights.) Deft appeared w/ retained counsel. Government moves for temporary detention and continuance to prepare for detention hearing. Court grants. Preliminary Examination & Detention Hearing set for 4/8/2019 at 12:00PM before Magistrate Judge J. Scott Hacker. Appearances: Roberto Lopez, Jr., AUSA;. (PTS: Laura Iglesias) (ERO: David N. Rodriguez) (Interpreter: Maria E. Foraker/ Eduardo Canudas/not used) (DUSM: Miguel Olaguez) Deft remanded to custody. (jaleyvaadi, 7) [7:19-mj-00777] (Entered: 04/08/2019)
04/08/2019	14	Order of Temporary Detention Pending Hearing as to Arturo C. Cuellar. Preliminary Examination & Detention Hearing set for 4/8/2019 at 12:00 PM before Magistrate Judge J Scott Hacker. (Signed by Magistrate Judge J Scott Hacker) Parties notified. (jaleyvaadi, 7) [7:19-mj-00777] (Entered: 04/08/2019)

04/08/2019	<u>17</u>	Sealed Financial Affidavit CJA 23 by Arturo C. Cuellar, filed. [7:19-mj-00777] (Entered: 04/08/2019)
04/08/2019		Minute Entryfor proceedings held before Magistrate Judge J Scott Hacker: PRELIMINARY EXAMINATION AND DETENTION HEARING as to Arturo C. Cuellar, Jr. held on 04/8/2019. Defendant, through counsel, waived the Preliminary Examination Hearing at the earlier Initial Appearance; Court found Probable Cause. Regarding the Detention Hearing, the Court heard arguments from both parties. Court took judicial notice of the Pretrial Report (Dkt. No. 20), and the government did not oppose a bond. The Court set a bond for \$75,000 unsecured. Further, the Court adopted the recommended conditions of release (Conditions 2 through 14) set out in the underlying Pretrial Report, except (Dkt. No. 20 at 3). Defendant remanded to the custody of U.S. Marshals Service until he can be processed out on bond. Appearances: Roberto Lopez, Jr., AUSA; Carlos Garcia, Retained Atty. (ERO: David Rodriguez) (Interpreter: Eduardo Canudas/Maria E. Foraker/not used)(USPO: Laura Iglesias) (DUSM: Miguel Olaguez), filed. (jhacker). Modified on 4/9/2019 (jhacker,). [7:19-mj-00777] (Entered: 04/09/2019)
04/08/2019	<u>25</u>	UNSECURED Bond Entered as to Arturo C. Cuellar in amount of \$75,000.00/UNSECURED,, filed. (drodriguez, 7) [7:19-mj-00777] (Entered: 04/09/2019)
04/08/2019	<u>26</u>	ORDER Setting Conditions of Release as to Arturo C. Cuellar (Signed by Magistrate Judge J Scott Hacker) Parties notified. (drodriguez, 7) [7:19-mj-00777] (Entered: 04/09/2019)
04/09/2019	<u>20</u>	Pretrial Services Report (Sealed) as to Arturo C. Cuellar, filed. (amirez, 7) [7:19-mj-00777] (Entered: 04/09/2019)
04/09/2019	<u>30</u>	SUPERSEDING INDICTMENT (The original indictment with the signature of the grand jury foreperson is on file under seal with the clerk) as to Ricardo Quintanilla (1) count(s) 1s-7s, 8s, 11s-19s, 47s, John F. Cuellar (2) count(s) 1-7, 10, 11, 20-46, 48-74, Arturo C. Cuellar (3) count(s) 1-7, 9, 11, 20-46, 48-74, Daniel J. Garcia (4) count(s) 1-7, 11, filed. (Attachments: # <u>1</u> Unredacted attachment) (drodriguez, 7) (Entered: 04/10/2019)
04/09/2019	<u>31</u>	US Attys Criminal Docket Sheet as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia, filed.(drodriguez, 7) (Entered: 04/10/2019)
04/10/2019	<u>34</u>	NOTICE OF SETTING as to Arturo C. Cuellar. Arraignment set for 4/18/2019 at 01:00 PM before Magistrate Judge Peter E Ormsby, filed. (drodriguez, 7) (Entered: 04/10/2019)
04/10/2019	<u>36</u>	Sealed Event, filed. (With attachments) (Entered: 04/10/2019)
04/10/2019	<u>37</u>	MOTION for Jessica C. Harvey to Appear Pro Hac Vice by USA as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia, filed. (Harvey, Jessica) (Entered: 04/10/2019)
04/17/2019	<u>42</u>	Agreed MOTION for Protective Order by USA as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia, filed. (Attachments: # <u>1</u> Proposed Order) (Nothstein, Peter) (Entered: 04/17/2019)
04/17/2019	<u>43</u>	ORDER granting <u>37</u> Motion for Jessica C. Harvey to Appear Pro Hac Vice for the Government, as to Ricardo Quintanilla (1), John F. Cuellar (2), Arturo C. Cuellar (3), Daniel J. Garcia (4).(Signed by Judge Micaela Alvarez.) Parties notified.(drodriguez, 7) (Entered: 04/18/2019)
04/18/2019	<u>44</u>	PROTECTIVE ORDER as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia RE: <u>42</u> Agreed MOTION for Protective Order (Signed by Judge Micaela Alvarez) Parties notified. (drodriguez, 7) (Entered: 04/18/2019)

04/18/2019	Case 7:19-cr-00522 Document 449-1 Filed 01/12/23 in TXSD Page 7 of 23	ARRANGEMENT Minute Entry for proceedings held before Magistrate Judge Peter E Ormsby as to Arturo C. Cuellar held on 4/18/2019. Not Guilty Count 1-7, 9, 11, 20-46, 48-74. Scheduling Order issued. Deft continued on present bond.. Appearances: Roberto Lopez, Jr., AUSA; Carlos A. Garcia, RETD.(ERO: Sandra Anna Silva) (Interpreter: Eduardo Canudas and Woody Lewis/not used) (DUSM: Sonny Hinojosa), filed. (caramirez, 7) (Entered: 04/18/2019)
04/18/2019	47	SCHEDULING ORDER as to Arturo C. Cuellar. Motion Filing due by 5/2/2019. Responses due by 5/22/2019. Final Pretrial Conference set for 5/29/2019 at 02:00 PM before Judge Micaela Alvarez. Jury Selection set for 6/4/2019 at 09:00 AM before Judge Micaela Alvarez. Deadline for Motions for Continuance: 5/15/2019. (Signed by Magistrate Judge Peter E Ormsby) Parties notified. (caramirez, 7) (Entered: 04/18/2019)
04/18/2019	48	DISCOVERY ORDER as to Arturo C. Cuellar. (Signed by Judge Micaela Alvarez) Parties notified. (caramirez, 7) (Entered: 04/18/2019)
04/19/2019	51	ORDER granting 36 Sealed Motion as to Arturo C. Cuellar (3).(Signed by Magistrate Judge J Scott Hacker.) Parties notified.(drodriguez, 7) (drodriguez, 7). (Entered: 04/19/2019)
05/06/2019	55	**FILED IN ERROR - Attorney to Re-File**Sealed Event, filed. (With attachments) Modified on 5/6/2019 (OmarOrta, 7). (Entered: 05/06/2019)
05/06/2019	56	Opposed MOTION for Recusal of <i>United States Disrict Judge Micaela Alvarez</i> by Arturo C. Cuellar, filed. (Attachments: # 1 Exhibit LOPEZ CRIMINAL DOCKET SHEET, # 2 Exhibit QUINTANILLA CRIMINAL DOCKET SHEET, # 3 Exhibit CUELLAR CRIMINAL COMPLAINT, # 4 Exhibit STOWERS DEMAND, # 5 Exhibit INCORPORATION DOCUMENTS, # 6 Exhibit AFFIDAVIT OF AC CUELLAR, # 7 Exhibit CERTIFICATE OF SERVICE, # 8 Exhibit FULL AND FINAL RELEASE)(Garcia, Carlos) (Entered: 05/06/2019)
05/07/2019	57	PROPOSED ORDER re: 56 Opposed MOTION for Recusal of <i>United States Disrict Judge Micaela Alvarez</i> as to Arturo C. Cuellar, filed.(Garcia, Carlos) (Entered: 05/07/2019)
05/07/2019	58	MOTION to Continue Trial Dates and Designate Case as Complex by USA as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia, filed. (Nothstein, Peter) (Entered: 05/07/2019)
05/15/2019	60	RESPONSE in Opposition by USA as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia re 56 Opposed MOTION for Recusal of <i>United States Disrict Judge Micaela Alvarez</i> , filed.(Nothstein, Peter) (Entered: 05/15/2019)
05/16/2019	61	RESPONSE in Support by USA as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia re 58 MOTION to Continue Trial Dates and Designate Case as Complex and Opposition to Motion to Sever, filed.(Nothstein, Peter) (Entered: 05/16/2019)
05/20/2019	63	NOTICE OF SETTING as to Arturo C. Cuellar. Motion Hearing regarding motions 56 58 set for 5/29/2019 at 02:00 PM before Judge Micaela Alvarez-ORAL ORDER. (JulieSanchez, 7) (Entered: 05/20/2019)
05/29/2019	64	ORDER DENYING 56 Opposed Motion To Recuse United States District Judge Micaela Alvarez as to Arturo C. Cuellar (3).(Signed by Judge Micaela Alvarez.) Parties notified.(agarcia, 7) (Entered: 05/29/2019)
05/29/2019		Minute Entry for proceedings held before Judge Micaela Alvarez: HEARING re: Final Pretrial / Motion Hearing as to Arturo C. Cuellar held on 5/29/2019. Parties present and ready. The Court addressed the motion to certify case as complex. After hearing from all parties, the Court GRANTS the Govt's motion to certify the case as complex. The Court further heard from parties regarding an estimated time in reviewing

		disorder and issued a scheduling order. The Court set a deadline to file motions for 9/20/19, Govt's response 10/4/19, deadline for pleas, 10/11/19, a notice of intent to enter a plea must be filed by 10/7/19. Final Pretrial is reset for 11/25/19 at 9:00 a.m. with Jury Selection to be held on 12/2/19 at 9:00 a.m. Additionally, the Court addressed the motion for severance filed by defendant 4 and orally DENIED. Appearances: Robert Lopez, Jessica Harvey, AUSA; Jaime Pena f/Deft 1; Ricardo Montalvo f/Deft 2; Carlos Garcia f/Deft 3; Gocha Ramirez and Clay Conrad f/Deft 4; (USPO: L.Campos) (ERO: Xavier Avalos [2:00-2:30])(Interpreter: M.Foraker, J.Zambrano: not used) (DUSM: A.Rodriguez). Deft continued on bond, filed. (JulieSanchez, 7) (Entered: 05/31/2019)
05/30/2019	65	Sealed Event, filed. (With attachments) (Entered: 05/30/2019)
06/03/2019	68	ORDER granting 65 Sealed Motion as to Arturo C. Cuellar (3).(Signed by Judge Micaela Alvarez.) Parties notified.(drodriguez, 7) (Entered: 06/03/2019)
06/05/2019	74	ORDER as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia granting 58 MOTION to Continue Trial Dates <i>and Designate Case as Complex</i> (Motion Filing due by 9/20/2019., Plea Agreement due by 10/11/2019., Responses due by 10/4/2019., Final Pretrial Conference set for 11/25/2019 at 09:00 AM before Judge Micaela Alvarez, Jury Selection set for 12/2/2019 at 09:00 AM before Judge Micaela Alvarez) (Signed by Judge Micaela Alvarez) Parties notified. (drodriguez, 7) (Entered: 06/05/2019)
06/11/2019	75	RESPONSE in Opposition by USA as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia re 67 MOTION for Bill of Particulars , filed.(Harvey, Jessica) (Entered: 06/11/2019)
06/27/2019	78	Sealed Event, filed. (With attachments) (Entered: 06/27/2019)
07/01/2019	79	ORDER granting 78 Sealed Motion as to Arturo C. Cuellar (3).(Signed by Judge Micaela Alvarez.) Parties notified.(drodriguez, 7) (Entered: 07/01/2019)
08/07/2019	91	Sealed Event, filed. (With attachments) (Entered: 08/07/2019)
08/12/2019	92	ORDER granting 91 Sealed Motion as to Arturo C. Cuellar (3).(Signed by Judge Micaela Alvarez.) Parties notified.(drodriguez, 7) (Entered: 08/12/2019)
09/06/2019	94	Sealed Event, filed. (With attachments) (Entered: 09/06/2019)
09/06/2019	95	ORDER granting 94 Sealed Motion as to Arturo C. Cuellar (3).(Signed by Judge Micaela Alvarez.) Parties notified.(drodriguez, 7) (Entered: 09/06/2019)
10/22/2019	123	Unopposed MOTION for Leave to File <i>Unopposed</i> Motion for Continuance by Arturo C. Cuellar, filed. (Attachments: # 1 Proposed Order)(Garcia, Carlos) (Entered: 10/22/2019)
10/22/2019	124	Unopposed MOTION to Continue Pretrial and Jury Selection Dates <i>for 90 days</i> by Arturo C. Cuellar, filed. (Attachments: # 1 Proposed Order)(Garcia, Carlos) (Entered: 10/22/2019)
10/22/2019	125	ORDER as to Ricardo Quintanilla, Arturo C. Cuellar Final Pretrial Conference set for 2/4/2020 at 09:00 AM before Judge Micaela Alvarez Jury Selection set for 2/6/2020 at 09:00 AM before Judge Micaela Alvarez (Signed by Judge Micaela Alvarez) Parties notified. (drodriguez, 7) (Entered: 10/23/2019)
10/23/2019	126	ORDER denying as moot 123 Motion for Leave to File Motion for Continuance Out of Time as to Arturo C. Cuellar (3); denying as moot 124 Motion to Continue as to Arturo C. Cuellar (3).(Signed by Judge Micaela Alvarez.) Parties notified.(drodriguez, 7) (Entered: 10/23/2019)
11/19/2019	127	Sealed Event, filed. (With attachments) (Entered: 11/19/2019)

11/20/2019	128	ORDER granting 127 Sealed Motion as to Arturo C. Cuellar (3).(Signed by Judge Micaela Alvarez.) Parties notified.(drodriguez, 7) (Entered: 11/20/2019)
12/10/2019	131	Sealed Event, filed. (With attachments) (Entered: 12/10/2019)
12/10/2019	132	ORDER granting 131 Sealed Motion as to Arturo C. Cuellar (3).(Signed by Judge Micaela Alvarez.) Parties notified.(drodriguez, 7) (Entered: 12/10/2019)
01/09/2020	135	MOTION for Marco A. Palmieri to Appear Pro Hac Vice by USA as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia, filed. (Harvey, Jessica) (Entered: 01/09/2020)
01/10/2020	136	ORDER granting 135 Motion for Marco A. Palmieri to Appear Pro Hac Vice as to Ricardo Quintanilla (1), John F. Cuellar (2), Arturo C. Cuellar (3), Daniel J. Garcia (4).(Signed by Judge Micaela Alvarez.) Parties notified.(YeseniaIbarra, 7) (Entered: 01/10/2020)
01/17/2020	139	Sealed Event, filed. (With attachments) (Entered: 01/17/2020)
01/17/2020	140	Sealed Event, filed. (With attachments) (Entered: 01/17/2020)
01/21/2020	141	ORDER granting 139 Sealed Motion as to Arturo C. Cuellar (3).(Signed by Judge Micaela Alvarez.) Parties notified.(drodriguez, 7) (Entered: 01/21/2020)
01/23/2020	146	ORDER as to Arturo C. Cuellar, Daniel J. Garcia granting 140 Sealed Event (Final Pretrial Conference set for 7/2/2020 at 09:00 AM before Judge Micaela Alvarez, Jury Selection set for 7/7/2020 at 09:00 AM before Judge Micaela Alvarez) (Signed by Judge Micaela Alvarez) Parties notified. (drodriguez, 7) (Entered: 01/24/2020)
01/24/2020	144	Sealed Event, filed. (With attachments) (Entered: 01/24/2020)
01/29/2020	149	ORDER granting 144 Sealed Motion as to Arturo C. Cuellar (3).(Signed by Judge Micaela Alvarez.) Parties notified.(drodriguez, 7) (Entered: 01/31/2020)
02/12/2020	150	Sealed Event, filed. (With attachments) (Entered: 02/12/2020)
02/12/2020	151	ORDER granting 150 Sealed Motion as to Arturo C. Cuellar (3).(Signed by Judge Micaela Alvarez.) Parties notified.(drodriguez, 7) (Entered: 02/12/2020)
03/02/2020	156	Sealed Event, filed. (With attachments) (Entered: 03/02/2020)
03/04/2020	158	ORDER granting 156 Sealed Motion as to Arturo C. Cuellar (3).(Signed by Judge Micaela Alvarez.) Parties notified.(drodriguez, 7) (Entered: 03/04/2020)
05/08/2020	176	Sealed Event, filed. (With attachments) (Entered: 05/08/2020)
05/12/2020	177	ORDER as to Arturo C. Cuellar GRANTS 176 Sealed Event (Signed by Judge Micaela Alvarez) Parties notified. (YeseniaIbarra, 7) (Entered: 05/12/2020)
05/22/2020	180	Unopposed MOTION for Status <i>Hearing</i> by USA as to Ricardo Quintanilla, Arturo C. Cuellar, Daniel J. Garcia, filed. (Attachments: # 1 Proposed Order)(Lopez, Roberto) (Entered: 05/22/2020)
05/26/2020	182	ORDER as to Ricardo Quintanilla, Arturo C. Cuellar, Daniel J. Garcia granting 180 Unopposed MOTION for Status <i>Hearing</i> (Status Hearing set for 6/16/2020 at 11:00 AM before Judge Micaela Alvarez) (Signed by Judge Micaela Alvarez) Parties notified. (drodriguez, 7) (Entered: 05/27/2020)
06/05/2020	184	Joint MOTION to Continue Trial <i>and Proposed Order</i> by USA as to Ricardo Quintanilla, Arturo C. Cuellar, Daniel J. Garcia, filed. (Nothstein, Peter) (Entered: 06/05/2020)
06/10/2020	188	ORDER as to Ricardo Quintanilla, Arturo C. Cuellar, Daniel J. Garcia granting 184 Joint MOTION to Continue Final Pretrial and Jury Selection (Final Pretrial Conference reset for 12/2/2020 at 09:00 AM before Judge Micaela Alvarez, Jury

		Sealed Event, filed. (Entered: 12/4/2020 at 09:00 AM before Judge Micaela Alvarez) (Signed by Judge Micaela Alvarez) Parties notified. (agarcia, 7) (Entered: 06/10/2020)
06/10/2020	189	Unopposed MOTION Leave to Appear via VTC or Telephone re 182 Order, by USA as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia, filed. (Nothstein, Peter) (Entered: 06/10/2020)
06/11/2020	190	Sealed Event, filed. (Entered: 06/11/2020)
06/12/2020	191	NOTICE OF RESETTING as to Ricardo Quintanilla, Arturo C. Cuellar, Daniel J. Garcia. Status Conference reset for 11/10/2020 at 02:00 PM before Judge Micaela Alvarez-ORAL ORDER. (JulieSanchez, 7) (Entered: 06/12/2020)
06/12/2020	192	Sealed Order, filed. (Entered: 06/12/2020)
06/25/2020	195	Unopposed MOTION to Modify 44 Order by USA as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia, filed. (Nothstein, Peter) (Entered: 06/25/2020)
06/29/2020	197	MAIL RETURNED UNDELIVERABLE re: 192 sent to Jaime Pena as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia, filed. (YeseniaIbarra, 7) (Entered: 06/29/2020)
08/26/2020	201	AMENDED PROTECTIVE ORDER granting 195 Motion to Modify Protective Order as to Ricardo Quintanilla (1), John F. Cuellar (2), Arturo C. Cuellar (3), Daniel J. Garcia (4).(Signed by Judge Micaela Alvarez.) Parties notified.(drodriguez, 7) (Entered: 08/26/2020)
10/28/2020	202	Unopposed MOTION for Scheduling Order <i>for Pretrial Motions</i> by USA as to Ricardo Quintanilla, Arturo C. Cuellar, Daniel J. Garcia, filed. (Nothstein, Peter) (Entered: 10/28/2020)
10/28/2020	203	Sealed Event, filed. (With attachments) (Entered: 10/28/2020)
10/30/2020	204	ORDER as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia granting 202 Unopposed MOTION for Scheduling Order <i>for Pretrial Motions</i> (Motion Filing due by 11/9/2020., Responses due by 11/23/2020,Deadline for Motions for Continuance due by 11/30/2020) (Signed by Judge Micaela Alvarez) Parties notified. (drodriguez, 7) (Entered: 10/30/2020)
11/02/2020	205	Joint MOTION to Continue Pretrial & Trial by Arturo C. Cuellar, filed. (Attachments: # 1 Proposed Order)(Garcia, Carlos) (Entered: 11/02/2020)
11/04/2020	206	Sealed Event, filed. (Entered: 11/04/2020)
11/05/2020	207	NOTICE OF RESETTING as to Ricardo Quintanilla, Arturo C. Cuellar, Daniel J. Garcia. Status Conference is reset for 11/10/2020 at 09:00 AM by video before Judge Micaela Alvarez regarding motion 206 . Details regarding the methods of participation in the videoconference will come prior to the day of the scheduled hearing. All attorneys appearing on behalf of parties in this case should be sure to update their information with the Clerk of the Court. -ORAL ORDER. (JulieSanchez, 7) (Entered: 11/05/2020)
11/10/2020		Minute Entry for proceedings held before Judge Micaela Alvarez: Status Conference as to Arturo C. Cuellar held on 11/10/2020. Parties appeared via video conference. The Court addressed the Government's motion 206 -DENIED. Furthermore, the Court addressed defendants joint motion for a continuance of the final pretrial conference and jury selection dates 205 . In light of the COVID-19 pandemic, the Court sets a status conference of 1/21/2021 at 10:00 a.m. to discuss trial dates. Appearances:Robert Lopez, Jessica Harvey, Peter Nothstein ; Jaime Pena, Robert Steindel, f/Deft 1; Carlos Garcia, f/Deft 2; Clay Conrad, f/Deft 4; (ERO: Xavier Avalos [9:10-9:28])(DUSM: L. Torres). Deft continued on bond, filed.(JulieSanchez, 7) (Entered: 11/10/2020)

11/10/2020	<u>212</u>	AO 435 TRANSCRIPT ORDER FORM by Carlos A. Garcia as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia for Transcript of PRETRIAL HEARING ON 11/10/2020 BEFORE JUDGE ALVAREZ. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Judicial Transcribers of Texas, filed. (Garcia, Carlos) (Entered: 11/10/2020)
11/13/2020	<u>213</u>	AO 435 TRANSCRIPT ORDER FORM by Carlos Garcia as to Arturo C. Cuellar for Transcript of SHOW CAUSE / PRETRIAL HEARING held on 11/10/20 before Judge Micaela Alvarez. Expedited (7 days) turnaround requested. Court Transcriber: Judicial Transcribers of Texas, filed. (rirodriguez, 7) (Entered: 11/13/2020)
11/17/2020	<u>214</u>	ORDER as to Ricardo Quintanilla, Arturo C. Cuellar, Daniel J. Garcia granting <u>205</u> Joint MOTION to Continue Pretrial & Trial (Status Conference set for 1/21/2021 at 10:00 AM before Judge Micaela Alvarez) (Signed by Judge Micaela Alvarez) Parties notified. (drodriguez, 7) (Entered: 11/17/2020)
11/18/2020	<u>215</u>	TRANSCRIPT as to Ricardo Quintanilla, Arturo C. Cuellar, Daniel J. Garcia re: Motions Hearing (Via Video) held on November 10, 2020 before Judge Micaela Alvarez.Court Reporter/Transcriber Judicial Transcribers of Texas, LLC. Ordering Party Carlos A. Garcia Release of Transcript Restriction set for 2/16/2021., filed. (mahenry,) (Entered: 11/18/2020)
11/23/2020	<u>216</u>	Sealed Event, filed. (With attachments) (Entered: 11/23/2020)
11/24/2020	<u>217</u>	AO 435 TRANSCRIPT ORDER FORM by Danny Foster as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia for Transcript of 11/10/2020, motion hearing, Judge Alvarez. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Judicial Transcribers of Texas, filed. (mmapps, 4) (Entered: 11/24/2020)
11/30/2020	<u>218</u>	ORDER granting <u>216</u> Sealed Motion as to Arturo C. Cuellar (3).(Signed by Judge Micaela Alvarez.) Parties notified.(lcorbett, 7) (Entered: 11/30/2020)
01/07/2021	<u>222</u>	NOTICE of Attorney Withdrawal by USA as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia, filed.(Harvey, Jessica) (Entered: 01/07/2021)
01/08/2021	<u>224</u>	MOTION for Erica O'Brien Waymack to Appear Pro Hac Vice by USA as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia, filed. (Nothstein, Peter) (Entered: 01/08/2021)
01/15/2021	<u>225</u>	NOTICE of Attorney Withdrawal by USA as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia, filed.(Palmieri, Marco) (Entered: 01/15/2021)
01/21/2021	<u>226</u>	ORDER granting <u>224</u> Motion for Erica O'Brien Waymack to Appear Pro Hac Vice as to Ricardo Quintanilla (1), John F. Cuellar (2), Arturo C. Cuellar (3), Daniel J. Garcia (4).(Signed by Judge Micaela Alvarez.) Parties notified.(YeseniaIbarra, 7) (Entered: 01/21/2021)
01/21/2021		Minute Entry for proceedings held before Judge Micaela Alvarez: Status Conference as to Arturo C. Cuellar held on 1/21/2021. Parties appeared via zoom for a status conference. Therein, the Court and parties discussed trial dates. The Court orally issued a scheduling order. Written order to follow. Appearances:Robert Lopez, Erica Waymack, Peter Nothstein; Jaime Pena, Robert Steindel, f/Deft 1; Carlos Garcia, f/Deft 2; Clay Conrad, Oscar Vega f/Deft 4; (ERO: Xavier Avalos [10:08-10:26] (DUSM: M. Pena]. Deft continued on bond, filed.(JulieSanchez, 7) (Entered: 01/21/2021)
01/25/2021	<u>227</u>	ORDER as to Ricardo Quintanilla, Arturo C. Cuellar, Daniel J. Garcia granting Motion Filing due by 3/26/2021. Final Pretrial Conference set for 4/9/2021 at 09:00 AM before Judge Micaela Alvarez Jury Selection set for 4/26/2021 at 09:00 AM before Judge Micaela Alvarez (Signed by Judge Micaela Alvarez) Parties notified. (drodriguez, 7) (Entered: 01/25/2021)

03/12/2021	228	Unopposed MOTION for Status <i>Hearing</i> by Arturo C. Cuellar, filed. (Attachments: # 1 Proposed Order)(Garcia, Carlos) (Entered: 03/12/2021)
03/12/2021	229	Sealed Event, filed. (Entered: 03/12/2021)
03/22/2021	230	ORDER as to Ricardo Quintanilla, Arturo C. Cuellar, Daniel J. Garcia granting 228 Unopposed MOTION for Status <i>Hearing</i> (Status Hearing set for 4/1/2021 at 02:00 PM before Judge Micaela Alvarez) (Signed by Judge Micaela Alvarez) Parties notified. (drodriguez, 7) (Entered: 03/22/2021)
03/23/2021	231	MOTION to Continue Final Pretrial Hearing & Jury Selection , Opposed MOTION for Extension of Time to File March 26 deadline to file motions, exhibits lists, and witness lists by Daniel J. Garcia as to Ricardo Quintanilla, Arturo C. Cuellar, Daniel J. Garcia, filed. (Attachments: # 1 Proposed Order)(Sully, Christopher) (Entered: 03/23/2021)
03/23/2021	232	Agreed MOTION for Hearing <i>to Advance Status Hearing before deadline for motions, exhibit lists, and witness lists (currently March 26)</i> by Daniel J. Garcia as to Ricardo Quintanilla, Arturo C. Cuellar, Daniel J. Garcia, filed. (Attachments: # 1 Proposed Order)(Sully, Christopher) (Entered: 03/23/2021)
03/24/2021	233	Corrected MOTION for Hearing (<i>to Advance Status Hearing</i>) by Daniel J. Garcia as to Ricardo Quintanilla, Arturo C. Cuellar, Daniel J. Garcia, filed. (Attachments: # 1 Proposed Order)(Sully, Christopher) (Entered: 03/24/2021)
03/24/2021	234	Agreed MOTION for Extension of Time to File March 26 deadline to file motions, exhibits lists, and witness lists by Daniel J. Garcia as to Ricardo Quintanilla, Arturo C. Cuellar, Daniel J. Garcia, filed. (Attachments: # 1 Proposed Order)(Sully, Christopher) (Entered: 03/24/2021)
03/25/2021	235	ORDER as to Ricardo Quintanilla, Arturo C. Cuellar, Daniel J. Garcia 232 Agreed MOTION for Hearing <i>to Advance Status Hearing before deadline for motions, exhibit lists, and witness lists (currently March 26)</i> , 234 Agreed MOTION for Extension of Time to File March 26 deadline to file motions, exhibits lists, and witness lists, 233 Corrected MOTION for Hearing (<i>to Advance Status Hearing</i>), the Court will address the request for continuance of the trial at the status conference, but now extends the pretrial motion deadline to April 5, 2021. The status conference remains set for April 1, 2021 (Signed by Judge Micaela Alvarez) Parties notified. (YeseniaIbarra, 7) (Entered: 03/25/2021)
03/28/2021	236	Sealed Event, filed. (Entered: 03/28/2021)
03/28/2021	237	Sealed Event, filed. (With attachments) (Entered: 03/28/2021)
03/29/2021	238	REPLY TO RESPONSE to Motion by Daniel J. Garcia as to Ricardo Quintanilla, Arturo C. Cuellar, Daniel J. Garcia re 231 MOTION to Continue Final Pretrial Hearing & Jury Selection Opposed MOTION for Extension of Time to File March 26 deadline to file motions, exhibits lists, and witness lists , filed.(Sully, Christopher) (Entered: 03/29/2021)
03/29/2021	239	RESPONSE in Opposition by Daniel J. Garcia as to Ricardo Quintanilla, Arturo C. Cuellar, Daniel J. Garcia re 237 Sealed Event (<i>Government's Motion to Compel Reciprocal Discovery</i>), filed.(Sully, Christopher) (Entered: 03/29/2021)
03/29/2021	240	MOTION for Reconsideration of <i>Order for Defense to List Exhibits and Witnesses Before Trial</i> by Daniel J. Garcia as to Ricardo Quintanilla, Arturo C. Cuellar, Daniel J. Garcia, filed. (Attachments: # 1 Proposed Order)(Sully, Christopher) (Entered: 03/29/2021)
03/31/2021	242	Sealed Event, filed. (With attachments) (Entered: 03/31/2021)
03/31/2021	243	Sealed Event, filed. (With attachments) (Entered: 03/31/2021)

04/01/2021		Minute Entry for proceedings held before Judge Micaela Alvarez, JUDGE DENIED HEARING as to Arturo C. Cuellar held on 4/1/2021. Parties appeared via videoconference. For the reasons stated on the record, the Court issued a new scheduling order. Order to follow. Appearances: Robert Lopez, Erica Waymack, Peter Nothstein; Jaime Pena, f/Deft 1; Carlos Garcia, f/Deft 2; Oscar Vega, f/Deft 4; (ERO: Xavier Avalos [3:06-3:58](DUSM: E.Longoria). Deft continued on Bond, filed. (JulieSanchez, 7) (Entered: 04/06/2021)
04/06/2021	245	ORDER as to Ricardo Quintanilla, Arturo C. Cuellar, Daniel J. Garcia regarding 231 MOTION to Continue Final Pretrial Hearing & Jury Selection Opposed MOTION for Extension of Time to File March 26 deadline to file motions, exhibits lists, and witness lists (Motion Filing due by 6/21/2021, Responses due by 7/2/2021, Final Pretrial Conference set for 7/9/2021 at 09:00 AM before Judge Micaela Alvarez, Government disclosure of exhibits: 8/9/21, Defendants disclosure of exhibits: 8/23/21, Jury Selection set for 9/8/2021 at 09:00 AM before Judge Micaela Alvarez, Jury Trial set for 9/13/2021 at 09:00 AM before Judge Micaela Alvarez) (Signed by Judge Micaela Alvarez) Parties notified. (drodriguez, 7) (Entered: 04/06/2021)
04/07/2021	246	NOTICE of Supplemental Authority by USA as to Ricardo Quintanilla, Arturo C. Cuellar, Daniel J. Garcia re 237 Sealed Event, filed.(Nothstein, Peter) (Entered: 04/07/2021)
04/08/2021	247	Sealed Event, filed. (With attachments) (Entered: 04/08/2021)
04/11/2021	248	Sealed Event, filed. (With attachments) (Entered: 04/11/2021)
04/13/2021	249	Sealed Event, filed. . (Entered: 04/13/2021)
04/20/2021	250	Sealed Event, filed. (With attachments) (Entered: 04/20/2021)
04/22/2021	251	ORDER as to Arturo C. Cuellar DENIED 250 Sealed Event (Signed by Judge Micaela Alvarez) Parties notified. (YeseniaIbarra, 7) (Entered: 04/22/2021)
04/24/2021	254	TRANSCRIPT as to Ricardo Quintanilla, Arturo C. Cuellar, Daniel J. Garcia re: Motion Hearing (Via Zoom) held on April 1, 2021 before Judge Micaela Alvarez. Court Reporter/Transcriber Judicial Transcribers of Texas, LLC. Ordering Party Danny Foster Release of Transcript Restriction set for 7/23/2021., filed. (mahenry,) (Entered: 04/24/2021)
04/28/2021	255	ORDER as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia RE: 248 Sealed Event (Signed by Judge Micaela Alvarez) Parties notified. (YeseniaIbarra, 7) (Entered: 04/28/2021)
04/28/2021	256	Sealed Order, filed. (Entered: 04/29/2021)
05/04/2021	257	Sealed Event, filed. (With attachments) (Entered: 05/04/2021)
05/06/2021	258	ORDER granting 257 Sealed Motion as to Arturo C. Cuellar (3).(Signed by Judge Micaela Alvarez.) Parties notified.(drodriguez, 7) (Entered: 05/06/2021)
05/25/2021	262	Sealed Event, filed. (Entered: 05/25/2021)
06/21/2021	265	Sealed Event, filed. (With attachments) (Entered: 06/21/2021)
06/21/2021	266	Sealed Event, filed. (With attachments) (Entered: 06/21/2021)
06/21/2021	267	Opposed MOTION to Suppress Statement by Arturo C. Cuellar, filed. (Attachments: # 1 Exhibit Exhibit 1, # 2 Exhibit Exhibit 2, # 3 Proposed Order)(Garcia, Carlos) (Entered: 06/21/2021)
06/21/2021	268	MOTION to Dismiss by Arturo C. Cuellar, filed. (Attachments: # 1 Proposed Order) (Garcia, Carlos) (Entered: 06/21/2021)
06/21/2021	270	Sealed Event, filed. (Entered: 06/21/2021)

06/21/2021	271	Opposed MOTION to Adopt Motions of Other Defendants by Ricardo Quintanilla as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia, filed. (Saldana, Michael) (Entered: 06/21/2021)
06/28/2021	275	RESPONSE in Opposition by USA as to Arturo C. Cuellar re 268 MOTION to Dismiss , filed.(Nothstein, Peter) (Entered: 06/28/2021)
06/30/2021	279	ORDER DENYING MOTION TO DISMISS as to Arturo C. Cuellar DENIED 268 MOTION to Dismiss (Signed by Judge Micaela Alvarez) Parties notified. (YeseniaIbarra, 7) (Entered: 06/30/2021)
07/01/2021	280	Sealed Event, filed. (With attachments) (Entered: 07/01/2021)
07/02/2021	283	Sealed Event, filed. (Entered: 07/02/2021)
07/06/2021	284	Sealed Event, filed. (Entered: 07/06/2021)
07/06/2021	285	Sealed Order, filed. (Entered: 07/06/2021)
07/09/2021	288	ORDER as to Ricardo Quintanilla, Arturo C. Cuellar, Daniel J. Garcia. Government disclosure of exhibits: August 9, 2021 Defendants disclosure of exhibits: August 23, 2021 Deadline for Voir Dire question proposals: August 27, 2021 Jury Selection set for 9/8/2021 at 09:00 AM before Judge Micaela Alvarez Jury Trial set for 9/13/2021 at 09:00 AM before Judge Micaela Alvarez (Signed by Judge Micaela Alvarez) Parties notified. (XavierAvalos, 7) (Entered: 07/09/2021)
07/09/2021		Minute Entry for proceedings held before Judge Micaela Alvarez: PRETRIAL CONFERENCE as to Arturo C. Cuellar held on 7/9/2021. Parties present and ready. The Court addressed motions: 265 -GRANTED; 266 -DENIED; 269 -DENIED; 270 - in part GRANTED and in part DENIED. Jury Selection remains set for 9/8/21 at 9:00 a.m. Trial to commence 9/13/21. Appearances:Robert Lopez, Erica Waymack / Jaime Pena, Robert Steindel f/Deft 1; Carlos Garcia, f/Deft 2; Oscar Vega, Chris Sully f/Deft 4; (ERO: Xavier Avalos [9:00-9:52](DUSM: S.Whitten). Deft continued on bond, filed.(JulieSanchez, 7) (Entered: 07/12/2021)
08/02/2021	289	Sealed Event, filed. (With attachments) (Entered: 08/02/2021)
08/02/2021	290	ORDER denying 289 Sealed Motion as to Arturo C. Cuellar (3).(Signed by Judge Micaela Alvarez.) Parties notified.(drodriguez, 7) (Entered: 08/03/2021)
08/03/2021	291	Sealed Event, filed. (With attachments) (Entered: 08/03/2021)
08/04/2021	293	ORDER granting 291 Sealed Motion as to Arturo C. Cuellar (3).(Signed by Judge Micaela Alvarez.) Parties notified.(stgarcia, 7) (Additional attachment(s) added on 8/4/2021: # 1 Envelope) (stgarcia, 7). (Entered: 08/04/2021)
08/06/2021	294	Unopposed MOTION for Status <i>Hearing</i> by USA as to Ricardo Quintanilla, Arturo C. Cuellar, Daniel J. Garcia, filed. (Nothstein, Peter) (Entered: 08/06/2021)
08/09/2021	295	ORDER as to Ricardo Quintanilla, Arturo C. Cuellar, Daniel J. Garcia granting 294 Unopposed MOTION for Status <i>Hearing</i> (Status Hearing set for 8/12/2021 at 09:30 AM before Judge Micaela Alvarez) (Signed by Judge Micaela Alvarez) Parties notified. (drodriguez, 7) (Entered: 08/09/2021)
08/09/2021	296	Sealed Event, filed. (Entered: 08/09/2021)
08/09/2021	297	Sealed Event, filed. (Entered: 08/09/2021)
08/12/2021	298	ORDER as to Ricardo Quintanilla, Arturo C. Cuellar, Daniel J. Garcia Jury Selection set for 1/10/2022 at 09:00 AM before Judge Micaela Alvarez Jury Trial set for 1/10/2022 at 09:00 AM before Judge Micaela Alvarez Status Conference set for 11/4/2021 at 10:00 AM before Judge Micaela Alvarez, All other deadlines remain the same. (Signed by Judge Micaela Alvarez) Parties notified. (YeseniaIbarra, 7) (Entered: 08/12/2021)

08/12/2021		Minute Entry for proceedings held before Judge Micaela Alvarez: PRETRIAL CONFERENCE as to Arturo C. Cuellar held on 8/12/2021. Parties present and ready. The Court, after hearing from all parties, continues the jury selection and trial dates. Order forthcoming. Appearances: Robert Lopez, Erica Waymack, AUSA; Jaime Pena, f/Deft 1; Carlos Garcia, f/Deft 2; Oscar Vega, Clay Conrad, Chris Sully f/Deft 4; (ERO: Xavier Avalos [9:30-10:00])(DUSM: L.Torres). Deft continued on bond, filed. (JulieSanchez, 7) (Entered: 08/17/2021)
08/23/2021	299	Sealed Event, filed. (With attachments) (Entered: 08/23/2021)
08/23/2021	300	Sealed Event, filed. (With attachments) (Entered: 08/23/2021)
08/23/2021	301	Sealed Event, filed. (Entered: 08/23/2021)
08/23/2021	302	Sealed Event, filed. (Entered: 08/23/2021)
09/01/2021	306	AO 435 TRANSCRIPT ORDER FORM by Danny Foster as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia for Transcript of Pretrial Conference on 7/9/2021 before Judge Micaela Alvarez. 14-Day turnaround requested. Court Reporter/Transcriber: Veritext Legal Solutions, filed. (gkelner, 4) (Entered: 09/01/2021)
09/08/2021	307	ORDER as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia GRANTS 292 MOTION to Clarify 248 Sealed Event, objection to Government Exhibit 159, raised at the deposition is hereby OVERRULED. (Signed by Judge Micaela Alvarez) Parties notified. (YeseniaIbarra, 7) (Entered: 09/08/2021)
09/08/2021	308	AO 435 TRANSCRIPT ORDER FORM by Danny Foster as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia for Transcript of STATUS CONF. hearing held on 7/9/21 before Judge M. Alvarez. 14-Day turnaround requested. Court Reporter/Transcriber: Judicial Transcribers of Texas, filed. (rirodriguez, 7) (Entered: 09/08/2021)
09/09/2021	309	Sealed Event, filed. (With attachments) (Entered: 09/09/2021)
09/10/2021	310	ORDER as to Arturo C. Cuellar GRANTED 309 Sealed Event (Signed by Judge Micaela Alvarez) Parties notified. (stgarcia, 7) (Entered: 09/10/2021)
10/14/2021	314	Sealed Event, filed. (With attachments) (Entered: 10/14/2021)
10/14/2021	315	ORDER granting 314 Sealed Motion as to Arturo C. Cuellar (3).(Signed by Judge Micaela Alvarez.) Parties notified.(drodriguez, 7) (Entered: 10/14/2021)
11/04/2021		Minute Entry for proceedings held before Judge Micaela Alvarez: Status Conference as to Arturo C. Cuellar held on 11/4/2021. Case called, parties present and ready. The Court ordered Defense Counsel O. Vega to produce e-mails dated 08/23/21 to 11/03/21 re: Govts Motion to Compel within 5 days as of 11/04/21. Govt informed of intent to file Motion to Exclude; The Court ordered motion to be filed no later than 10 days from 11/04/2021. Appearances: Robert Lopez, Marco Palmieri, Erica Waymack, USA; Jaime Pena, f/Deft 1; Carlos Garcia, f/Deft 3; Christopher Sully, Oscar Vega f/Deft 4; (ERO: Stephanie Garcia [10:00-10:19]) (USPO: H. Cuellar-Pequeno) (DUSM: J. Torres). Deft continued on bond, filed.(MayraGuillen, 7). (Entered: 11/04/2021)
11/05/2021	319	ORDER [re: 316] MOTION to Compel <i>Rule 16 Discovery</i> (Motion to Exclude due by 11/15/2021., Responses due by 11/26/2021.), as to Ricardo Quintanilla, Arturo C. Cuellar, Daniel J. Garcia (Signed by Judge Micaela Alvarez) Parties notified. (drodriguez, 7) (Entered: 11/05/2021)
11/15/2021	321	Sealed Event, filed. (Entered: 11/15/2021)
11/23/2021	323	Sealed Event, filed. (With attachments) (Entered: 11/23/2021)
11/26/2021	327	Sealed Event, filed. (With attachments) (Entered: 11/26/2021)

12/16/2021	319	Unopposed MOTION for Status Hearing by 1282 as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia, filed. (Waymack, Erica) (Entered: 12/16/2021)
12/21/2021	329	ORDER as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia GRANTED 328 Unopposed MOTION for Status <i>Hearing</i> (Status Conference set for 12/28/2021 at 09:00 AM before Judge Micaela Alvarez) (Signed by Judge Micaela Alvarez) Parties notified. (YeseniaIbarra, 7) (Entered: 12/21/2021)
12/28/2021		Minute Entry for proceedings held before Judge Micaela Alvarez: Status Conference as to Arturo C. Cuellar held on 12/28/2021. Case called, parties present and ready via teleconference. The Court ORALLY GRANTED Reset of Jury Trial for 6/21/2022 with Jury Selection to be held on 6/17/22 at 9:00 a.m. Appearances: Robert Lopez, Marco Palmieri, USA; Jaime Pena, f/Deft 1; Ricardo Montalvo, f/Deft 2; Carlos Garcia, f/Deft 3; Christopher Sully, Oscar Vega f/Deft 4; (ERO: Xavier Avalos [9:00-9:14]) (USPO: J. Fletcher) (DUSM: M. Buban). Deft continued on Bond, filed. (MayraGuillen, 7) (Entered: 12/28/2021)
12/29/2021	331	ORDER as to Ricardo Quintanilla, Arturo C. Cuellar Jury Selection set for 6/17/2022 at 09:00 AM before Judge Micaela Alvarez Jury Trial set for 6/21/2022 at 09:00 AM before Judge Micaela Alvarez (Signed by Judge Micaela Alvarez) Parties notified. (YeseniaIbarra, 7) (Entered: 12/29/2021)
03/21/2022	335	ORDER as to Ricardo Quintanilla, Arturo C. Cuellar Jury Selection set for 6/13/2022 at 09:00 AM before Judge Micaela Alvarez Jury Trial set for 6/13/2022 at 09:00 AM before Judge Micaela Alvarez (Signed by Judge Micaela Alvarez) Parties notified. (drodriguez, 7) (Entered: 03/21/2022)
05/23/2022	338	Sealed Event, filed. (Entered: 05/23/2022)
05/23/2022	339	ORDER as to Ricardo Quintanilla, Arturo C. Cuellar GRANTED 338 Sealed Event (Status Conference set for 5/24/2022 at 03:00 PM before Judge Micaela Alvarez) (Signed by Judge Micaela Alvarez) Parties notified. (YeseniaIbarra, 7) (Entered: 05/23/2022)
05/24/2022	340	Sealed Event, filed. (With attachments) (Entered: 05/24/2022)
05/24/2022		Minute Entry for proceedings held before Judge Micaela Alvarez: Status Conference as to Arturo C. Cuellar held on 5/24/2022. Case called, parties present and ready via videoconference. The Court addressed The Emergency Motion for Status Hearing. Defense Counsel discussed medical proof as to Deft. The Court stated Jury Trial remains set for 6/13/22 at 9:00 a.m. as No Motion for Continuance has been filed. Appearances: Appearances: Robert Lopez, Marco Palmieri, Erica Waymack, USA; Jaime Pena, Michael Saldana f/Deft 1; Carlos Garcia, f/Deft 3; (ERO: Xavier Avalos [3:01-3:10]) (USPO: D. Alanis) (DUSM: L. Torres). Deft continued on bond, filed. (MayraGuillen, 7). (Entered: 05/24/2022)
05/24/2022	341	Sealed Event, filed. (With attachments) (Entered: 05/24/2022)
05/25/2022	342	ORDER as to Ricardo Quintanilla, Arturo C. Cuellar DENIED 341 Sealed Event (Jury Selection remains set for 6/13/2022 at 09:00 AM before Judge Micaela Alvarez) (Signed by Judge Micaela Alvarez) Parties notified. (YeseniaIbarra, 7) (Entered: 05/25/2022)
05/26/2022	343	Sealed Event, filed. (With attachments) (Entered: 05/26/2022)
05/26/2022	344	Sealed Event, filed. (Entered: 05/26/2022)
06/01/2022	345	Sealed Event, filed. (With attachments) (Entered: 06/01/2022)
06/02/2022	346	ORDER as to Ricardo Quintanilla, Arturo C. Cuellar re: 343 Sealed Event, 344 Sealed Event (Status Conference set for 6/13/2022 at 09:00 AM before Judge Micaela

06/03/2022	347	Sealed Event, filed. (With attachments) (Entered: 06/03/2022)
06/13/2022		Minute Entry for proceedings held before Judge Micaela Alvarez: Status Conference as to Arturo C. Cuellar held on 6/13/2022. Parties present and ready. Counsel f/Deft 1 addressed the consideration of Motion to Continue, and presented to the Court medical exhibits contained in motion previously filed [Dkt 343, 344]. Counsel f/Deft 3 and Govt unopposed as to Motion to Continue. The Court GRANTS Motion to Continue; Jury Selection set for 10/11/22 at 09:00 AM with jury trial to commence immediately after. Appearances: Appearances: Robert Lopez/Marco Palmieri, USA; Jaime Pena, f/Deft 1; Carlos Garcia, f/Deft 3; (ERO: Stephanie Garcia [8:58-9:08]) (Interpreters: A. Trevino, not used) (USPO: M. Tobias) (DUSM: T. Ayala). Deft continued on bond, filed.(MayraGuillen, 7) (Entered: 06/13/2022)
06/13/2022	348	ORDER as to Ricardo Quintanilla, Arturo C. Cuellar granting 343 Sealed Event (Jury Selection set for 10/11/2022 at 09:00 AM before Judge Micaela Alvarez) (Signed by Judge Micaela Alvarez) Parties notified. (Ielizondo, 7) (Entered: 06/13/2022)
08/23/2022	353	Sealed Event, filed. (With attachments) (Entered: 08/23/2022)
08/24/2022	354	ORDER granting 353 Sealed Motion as to Arturo C. Cuellar (3).(Signed by Judge Micaela Alvarez.) Parties notified.(drodriguez, 7) (Entered: 08/24/2022)
09/07/2022	355	MOTION for William James Gullotta to Appear Pro Hac Vice by USA as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia, filed. (Waymack, Erica) (Entered: 09/07/2022)
09/23/2022	356	NOTICE of Attorney Withdrawal by USA as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Daniel J. Garcia, filed.(Waymack, Erica) (Entered: 09/23/2022)
10/04/2022	358	Unopposed MOTION for Hearing <i>on Pre-Trial Motions</i> by USA as to Ricardo Quintanilla, Arturo C. Cuellar, filed. (Attachments: # 1 Proposed Order)(Lopez, Roberto) (Entered: 10/04/2022)
10/05/2022	359	Opposed MOTION for Hearing <i>on Exclusion of Defendants' Expert Witness</i> by USA as to Ricardo Quintanilla, Arturo C. Cuellar, filed. (Attachments: # 1 Proposed Order) (Lopez, Roberto) (Entered: 10/05/2022)
10/06/2022	360	ORDER as to Ricardo Quintanilla, Arturo C. Cuellar, The Court finds it appropriate to schedule a hearing on all pending motions. Hearing set for 10/7/2022 at 09:00 AM before Judge Micaela Alvarez (Signed by Judge Micaela Alvarez) Parties notified. (YeseniaIbarra, 7) (Entered: 10/06/2022)
10/06/2022	361	Supplemental Exhibits to 359 Opposed MOTION for Hearing <i>on Exclusion of Defendants' Expert Witness</i> as to Ricardo Quintanilla, Arturo C. Cuellar , filed. (Lopez, Roberto) (Entered: 10/06/2022)
10/06/2022	362	Supplemental Exhibits to 359 Opposed MOTION for Hearing <i>on Exclusion of Defendants' Expert Witness</i> as to Ricardo Quintanilla, Arturo C. Cuellar , filed. (Lopez, Roberto) (Entered: 10/06/2022)
10/06/2022	363	Sealed Event, filed. (Entered: 10/06/2022)
10/06/2022	364	Sealed Event, filed. (Entered: 10/06/2022)
10/07/2022		Minute Entry for proceedings held before Judge Micaela Alvarez: HEARING re: Pretrial Conference/Jury Trial as to Arturo C. Cuellar held on 10/7/2022. Case called, parties present and ready. The Court addressed all filed motions. Defense Counsel announce ready for trial. Trial matters were discussed. Jury Selection set for 10/11/2022 at 9:00 a.m. with trial to commence immediately after. Appearances: Appearances: Robert Lopez/Marco Palmieri, USA; Jaime Pena, f/Deft 1; Carlos Garcia f/Deft 3; (ERO: Stephanie Garcia [9:27-10:13]) (N. Murillo / not used)

10/10/2022	365	SUPERSEDING INDICTMENT, filed. (With attachments) Modified on 10/26/2022 (YeseniaIbarra, 7). (Main Document 365 replaced on 10/26/2022) (YeseniaIbarra, 7). (Attachment 1 replaced on 10/26/2022) (YeseniaIbarra, 7). (Entered: 10/10/2022)
10/11/2022	366	Court's Jury List as to Ricardo Quintanilla, Arturo C. Cuellar, filed. (Attachments: # 1 Government's Peremptory Challenges, # 2 Defendant's Peremptory Challenge) (YeseniaIbarra, 7) (Entered: 10/11/2022)
10/11/2022		Minute Entry for proceedings held before Judge Micaela Alvarez: JURY SELECTION as to Arturo C. Cuellar held on 10/11/2022. Parties present and ready. Out of the presence of the jury, preliminary matters discussed. Govt moved to dismiss Counts 3, 4, and 47. No objection from Defense Counsel. The Court Grants dismissal. A panel of forty (40) jurors present, one (1) juror failed to appear. The Court ordered no show jurors be summoned to appear before Magistrate Judge and show cause why they should not be fined up to \$200 for their failure to appear. Parties approached for Bench Conference. After the panel was qualified, the Court proceeded to Voir-Dire and Jury Selection. A jury of twelve (14) members were selected. Jurors dismissed for lunch break and instructed to return at 1:00 p.m. to commence trial. Appearances: Robert Lopez, Marco Palmieri, William Gullotta / USA; Jaime Pena, Robert Steindel/ Deft 1, RETD. Carlos Garcia/Deft 3, RETD; ERO: Stephanie Garcia [8:52-8:56/9:05-10:26/11:20-11:27]; Interpreters: N. Rhodes, not used; DUSM: J. Buban. Deft continued on bond, filed.(MayraGuillen, 7) (Entered: 10/11/2022)
10/11/2022		Minute Entry for proceedings held before Judge Micaela Alvarez: FIRST DAY OF JURY TRIAL as to Arturo C. Cuellar held on 10/11/2022. Parties present and ready to commence trial. Jurors sworn in. Opening instructions given to the jury by the Court; Govt and Defense Counsel presented opening statements. Parties approached for Bench Conference. Govt exhibits admitted: 1, 7, 12-28, 33, 44, 48, 50, 53, 55, 58, 63, 65, 67, 69, 75, 81, 83, 85, 87, 152, 154, 157, 158. Deft/1 Counsel objected to Exhibits 33, 44, 48, 55, 58, 63, 65, 67, 69, 75. Overruled. No objections from Deft/3 Counsel. Govt called witness: Elizabeth Walker. Parties approached for Bench Conference. Jurors excused for the day. Trial to resume 10/12/2022 at 9:00 a.m. for continuation of jury trial. Appearances: Robert Lopez, Marco Palmieri, William Gullotta / USA; Jaime Pena, Robert Steindel/ Deft 1, Carlos Garcia/Deft 3; RETD; ERO: Stephanie Garcia [1:05-2:54/3:10-5:10]; Interpreters: not used; DUSM: J. Buban. Deft continued on bond, filed.(MayraGuillen, 7). (Entered: 10/11/2022)
10/11/2022	368	NOTICE OF SETTING as to Arturo C. Cuellar. Jury Trial set for 10/12/2022 at 09:00 AM before Judge Micaela Alvarez, filed.(MayraGuillen, 7) (Entered: 10/11/2022)
10/12/2022		Minute Entry for proceedings held before Judge Micaela Alvarez: SECOND DAY OF JURY TRIAL as to Arturo C. Cuellar held on 10/12/2022. Parties present and ready. Out of presence of Jury, rule invoked. Govt witness called: Elizabeth Walker, Bethena Dasher, Fred Reyes, Thomas W. Petras, John Cuellar, Lucia E. Lozano, Juan Gonzalez, IRS Agent Sonia Hurtado. Defense Exhibits C26, C27, 56, 59, 60, 61, 63. Parties approached for Bench Conference. Govt exhibits 11, 120, 146, 147, 148, 149, 150, 224, 225: admitted. Govt moved to offer Exh 189: The Court carries motion. Jurors excused for the day. Trial to resume 10/13/2022 at 9:00 a.m. for continuation of jury trial. Out of presence of Jury, motion denied as to Govt Exhibit 189. Appearances: Robert Lopez, Marco Palmieri, William Gullotta / USA; Jaime Pena, Robert Steindel/Deft 1, Carlos Garcia/Deft 3; RETD; ERO: Stephanie Garcia [8:52-8:56/8:59-10:26/10:46-11:59/1:17-3:07/3:30-5:08]; Interpreters: not used; DUSM: L. Torres. Deft continued on bond, filed.(MayraGuillen, 7). (Entered: 10/12/2022)
10/12/2022	370	NOTICE OF SETTING as to Arturo C. Cuellar. Jury Trial set for 10/13/2022 at 09:00 AM before Judge Micaela Alvarez, filed.(MayraGuillen, 7) (Entered: 10/12/2022)

10/13/2022		Minute Entry for proceedings held before Judge Micaela Alvarez: THIRD DAY OF JURY TRIAL as to Arturo C. Cuellar held on 10/13/2022. Parties present and ready. Out of presence of Jury, Bench Conference. Govt witness called: IRS Agent Sonia Hurtado, Juan Barrios, Gerardo Tafolla. Defense exh 257: admitted. Parties approached for Bench Conference. Govt exhibits 122, 218, 220, 221, 222, 223, 226: admitted. Out of presence of Jury, Bench Conference. Jurors excused for the day. Trial to resume 10/14/2022 at 9:00 a.m. for continuation of jury trial. Appearances: Robert Lopez, Marco Palmieri, William Gullotta / USA; Jaime Pena, Robert Steindel/Deft 1, Carlos Garcia/Deft 3; RETD; ERO: Stephanie Garcia [9:02-10:15/10:36-11:50/1:14-3:23/3:37-4:27]; Interpreters: not used; DUSM: J. Buban. Deft continued on bond, filed.(MayraGuillen, 7). (Entered: 10/13/2022)
10/13/2022	373	NOTICE OF SETTING as to Arturo C. Cuellar. Jury Trial set for 10/14/2022 at 09:00 AM before Judge Micaela Alvarez, filed.(MayraGuillen, 7) (Entered: 10/13/2022)
10/14/2022	374	Sealed Event, filed. (With attachments) (Entered: 10/14/2022)
10/14/2022	375	Sealed Event, filed. (Entered: 10/14/2022)
10/14/2022		Minute Entry for proceedings held before Judge Micaela Alvarez: FOURTH DAY OF JURY TRIAL as to Arturo C. Cuellar held on 10/14/2022. Parties present and ready. Out of presence of Jury, Bench Conference. Govt witness called: Gerardo Tafolla. Parties approached for Bench Conference. Defense exhibits 5, 6, 7, 223: admitted. Out of presence of jury, Govt moved to submit exh 78, 189; no objections from defense counsel: admitted. Jurors excused for the day. Trial to resume 10/17/2022 at 9:00 a.m. for continuation of jury trial. Appearances: Robert Lopez, Marco Palmieri, William Gullotta / USA; Jaime Pena, Robert Steindel/Deft 1, Carlos Garcia/Deft 3; RETD; ERO: Stephanie Garcia [8:59-10:33/10:52-12:02/1:18-1:20/1:27-3:42/4:01-4:39]; Interpreters: not used; DUSM: J. Buban. Deft continued on bond, filed.(MayraGuillen, 7). (Entered: 10/14/2022)
10/14/2022	377	NOTICE OF SETTING as to Arturo C. Cuellar. Jury Trial set for 10/17/2022 at 09:00 AM before Judge Micaela Alvarez, filed.(MayraGuillen, 7) (Entered: 10/14/2022)
10/16/2022	378	Sealed Event, filed. (With attachments) (Entered: 10/16/2022)
10/17/2022		Minute Entry for proceedings held before Judge Micaela Alvarez: FIFTH DAY OF JURY TRIAL as to Arturo C. Cuellar held on 10/17/2022. Parties present and ready. Out of presence of Jury, The Court addressed filed motion. The Court changes ruling as to Exh 7, to be demonstrative only. Parties approached for Bench Conference. Govt called witness: Agent Jason Malkewicz. Parties approached for Bench Conference. Govt demonstrative 3 admitted. Govt exh 135, 137, 138, 2, 4, 5, 159, 162, 163, 164, 165, 168, 219: admitted. Defense Counsel objected to exhibits 4, 5: overruled. Jurors excused for the day. Trial to resume 10/18/2022 at 9:00 a.m. for continuation of jury trial. Out of presence of jury, the Court addressed jury instructions. Appearances: Robert Lopez, Marco Palmieri, William Gullotta / USA; Jaime Pena, Robert Steindel/Deft 1, Carlos Garcia/Deft 3; RETD; ERO: Stephanie Garcia [8:51-10:41/11:02-12:14/1:30-3:25/3:45-5:01]; Interpreters: not used; DUSM: S. Whitten. Deft continued on bond, filed.(MayraGuillen, 7). (Entered: 10/17/2022)
10/17/2022	380	NOTICE OF SETTING as to Arturo C. Cuellar. Jury Trial set for 10/18/2022 at 09:00 AM before Judge Micaela Alvarez, filed.(MayraGuillen, 7) (Entered: 10/17/2022)
10/18/2022		Minute Entry for proceedings held before Judge Micaela Alvarez: SIXTH DAY OF JURY TRIAL as to Arturo C. Cuellar held on 10/18/2022. Parties present and ready. Govt called witness: FBI Analyst Robin Gray. Govt exhibits 32, 64, 89-92, 94-104, 106-109, 111, 114-116, 119, 139, 140, 227, 232, 234, 235: admitted. Out of presence of jury, the Court addressed jury instructions, parties approached for Bench Conference. Defense exhibits 72-76: admitted. Parties approach for Bench Conference. Government rests. Defense called witness: Arturo C. Cuellar, III. Out of presence of jury, Bench Conference held. Jurors excused for the day. Trial to resume

		10/18/2022 Do not continue on jury trial. Appearances: Robert Lopez, Marco Palmieri, William Gullotta / USA; Jaime Pena, Robert Steindel/Deft 1, Carlos Garcia/Deft 3; RETD; ERO: Stephanie Garcia [9:02-10:30/10:52-12:10/1:13-1:29/1:39-3:09/3:27-4:30]; Interpreters: not used; DUSM: S. Whitten. Deft continued on bond, filed.(MayraGuillen, 7) (Entered: 10/18/2022)
10/18/2022	383	NOTICE OF SETTING as to Arturo C. Cuellar. Jury Trial set for 10/19/2022 at 09:00 AM before Judge Micaela Alvarez, filed.(MayraGuillen, 7) (Entered: 10/18/2022)
10/19/2022	384	Sealed Event, filed. (Entered: 10/19/2022)
10/19/2022		Minute Entry for proceedings held before Judge Micaela Alvarez: SEVENTH DAY OF JURY TRIAL as to Arturo C. Cuellar held on 10/19/2022. Parties present and ready. Out of presence of jury, the Court addressed filed motion: denied. Parties approached for Bench Conference. Defense Counsel called witness: Arturo C. Cuellar, III; FBI Agent David Ronksa. Defense rests. Parties approached for Bench Conference. Jurors excused for the day. Trial to resume 10/20/2022 at 9:00 a.m. for continuation of jury trial. Out of presence of jury, the Court addressed jury instructions. Appearances: Robert Lopez, Marco Palmieri, William Gullotta / USA; Jaime Pena, Robert Steindel/Deft 1, Carlos Garcia/Deft 3; RETD; ERO: Stephanie Garcia [8:51-10:37/10:54-11:52/2:00-3:12]; Interpreters: not used; DUSM: S. Whitten. Deft continued on bond, filed.(MayraGuillen, 7). (Entered: 10/19/2022)
10/19/2022	386	NOTICE OF SETTING as to Arturo C. Cuellar. Jury Trial set for 10/20/2022 at 09:00 AM before Judge Micaela Alvarez, filed.(MayraGuillen, 7) (Entered: 10/19/2022)
10/19/2022	407	Sealed Event, filed. (With attachments) (Entered: 11/10/2022)
10/19/2022	408	Exhibits as to Ricardo Quintanilla, Arturo C. Cuellar, filed. (Attachments: # 1 Exhibit 5, # 2 Exhibit 6, # 3 Exhibit 72, # 4 Exhibit 73, # 5 Exhibit 74, # 6 Exhibit 75, # 7 Exhibit 76, # 8 Exhibit 257)(YeseniaIbarra, 7) (Entered: 11/10/2022)
10/19/2022	409	Exhibits as to Ricardo Quintanilla, Arturo C. Cuellar, filed. (Attachments: # 1 Exhibit 222, # 2 Exhibit 223)(YeseniaIbarra, 7) (Entered: 11/10/2022)
10/20/2022		Minute Entry for proceedings held before Judge Micaela Alvarez: EIGHTH DAY OF JURY TRIAL as to Arturo C. Cuellar held on 10/20/2022. Parties present and ready. Out of presence of jury, Parties approached for Bench Conference. The Court charged the jury followed by Counsels closing arguments. Jury retired to begin deliberations. Deft/1 found guilty as to all counts. Deft/3 found guilty as to all counts. Jury dismissed. Scheduling dates given, written order to follow. Appearances: Robert Lopez, Marco Palmieri, William Gullotta / USA; Jaime Pena, Robert Steindel/Deft 1, Carlos Garcia/Deft 3; RETD; ERO: Stephanie Garcia [8:49-10:29/10:47-12:24/4:24-4:44]; Interpreters: not used; DUSM: J. Buban. Deft continued on bond, filed. (MayraGuillen, 7) (Entered: 10/20/2022)
10/20/2022	387	Jury Notes as to Ricardo Quintanilla, Arturo C. Cuellar, filed. (Attachments: # 1 Unredacted attachment)(YeseniaIbarra, 7) (Entered: 10/21/2022)
10/20/2022	388	Court's NOTES to the Jury as to Ricardo Quintanilla, Arturo C. Cuellar, filed. (YeseniaIbarra, 7) (Entered: 10/21/2022)
10/20/2022	389	Court's Instruction to the Jury as to Ricardo Quintanilla, Arturo C. Cuellar, filed. (YeseniaIbarra, 7) (Entered: 10/21/2022)
10/20/2022	390	ORDER to provide meal to jury on October 20, 2022 as to Ricardo Quintanilla, Arturo C. Cuellar (Signed by Judge Micaela Alvarez) Parties notified. (YeseniaIbarra, 7) (Entered: 10/21/2022)
10/20/2022	391	JURY VERDICT as to Ricardo Quintanilla (1) Guilty on Count 1-7,1s-7s,8,8s,9-17,11s-19s,18,47s and Arturo C. Cuellar (3) Guilty on Count 1-7,9,11,20-46,48-74, filed. (Attachments: # 1 Unredacted attachment)(YeseniaIbarra, 7) (Entered: 10/21/2022)

10/20/2022	395	REDACTED INDICTMENT as to Ricardo Quintanilla, Arturo C. Cuellar, filed. (DavidRodriguez, 7) (Entered: 10/26/2022)
10/20/2022	401	ORDER for Presentence Investigation and Disclosure & Sentencing Dates as to Arturo C. Cuellar. PSI Completion due by 11/24/2022. Objection to PSI due by 12/8/2022. Final PSI due by 12/22/2022. Sentencing set for 1/18/2023 at 02:00 PM before Judge Micaela Alvarez. (Signed by Judge Micaela Alvarez) Parties notified. (YeseniaIbarra, 7) (Entered: 11/01/2022)
10/27/2022	396	Sealed Event, filed. (With attachments) (Entered: 10/27/2022)
10/27/2022	398	NOTICE OF SETTING as to Arturo C. Cuellar. Forfeiture Hearing set for 11/1/2022 at 04:00 PM before Judge Micaela Alvarez, filed - ORAL ORDER.(MayraGuillen, 7) (Entered: 10/27/2022)
10/27/2022	399	ORDER as to Arturo C. Cuellar denying 396 Sealed Event (Signed by Judge Micaela Alvarez) Parties notified. (SandraSilva, 7) (Entered: 10/27/2022)
11/01/2022	402	MOTION Brief in Support of Forfeiture by USA as to Ricardo Quintanilla, Arturo C. Cuellar, filed. (Lopez, Roberto) (Entered: 11/01/2022)
11/01/2022	403	NOTICE OF ATTORNEY APPEARANCE Rick Eugene Blaylock, Jr appearing for USA , filed.(Blaylock, Rick) (Entered: 11/01/2022)
11/01/2022		Minute Entry for proceedings held before Judge Micaela Alvarez: FORFEITURE HEARING as to Arturo C. Cuellar held on 11/1/2022. Case called. All parties present and ready. The Court addressed filed motion. Govt called witness: IRS Agent Sonia Hurtado. The Court grants continuance for Defense Counsel to submit brief by 11/09/2022. Appearances: Robert Lopez, Rick Blaylock / USA; Jaime Pena / Deft 1, Carlos Garcia/Deft 3, RETD; ERO: Stephanie Garcia [4:00-4:20]; Interpreters: not used; DUSM: R. Medrano. Deft continued on bond, filed.(MayraGuillen, 7) (Entered: 11/01/2022)
11/02/2022	404	Sealed Event, filed. (With attachments) (Entered: 11/02/2022)
11/21/2022	412	AO 435 TRANSCRIPT ORDER FORM by Danny Foster as to Ricardo Quintanilla et al for Transcript of Trial from 10/11/2022 to 10/20/2022 before Judge Alvarez. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Access Transcripts, filed. (JacquelineMata, 4) (Entered: 11/21/2022)
11/23/2022	414	Attorney Only Document (Sealed) as to Arturo C. Cuellar, Jr. NOTICE: Document available to applicable parties only. Authorized users enter CM/ECF Filer login and password first for authentication. Be sure to SAVE the attached documents locally at the time of viewing. (Main Doc: Initial PSR) (RebeccaDeLeon, 7) (Entered: 11/23/2022)
11/29/2022	415	TRANSCRIPT as to Ricardo Quintanilla, Arturo C. Cuellar, Jr re: Jury Trial Day 1 held on 10/11/22 before Judge Micaela Alvarez. Ordering Party Pablo Rivera Release of Transcript Restriction set for 2/27/2023 ., filed. (AccessTranscripts,) (Entered: 11/29/2022)
11/29/2022	416	TRANSCRIPT as to Ricardo Quintanilla, Arturo C. Cuellar, Jr re: Jury Trial Day 2 held on 10/12/22 before Judge Micaela Alvarez.Court Reporter/Transcriber Access Transcripts. Ordering Party Pablo Rivera Release of Transcript Restriction set for 2/27/2023 ., filed. (AccessTranscripts,) (Entered: 11/29/2022)
11/29/2022	417	TRANSCRIPT as to Ricardo Quintanilla, Arturo C. Cuellar, Jr re: Jury Trial Day 3 held on 10/13/22 before Judge Micaela Alvarez.Court Reporter/Transcriber Access Transcripts. Ordering Party Pablo Rivera Release of Transcript Restriction set for 2/27/2023 ., filed. (AccessTranscripts,) (Entered: 11/29/2022)
11/29/2022	418	TRANSCRIPT as to Ricardo Quintanilla, Arturo C. Cuellar, Jr re: Jury Trial Day 4 held on 10/14/22 before Judge Micaela Alvarez.Court Reporter/Transcriber Access

11/29/2022	419	TRANSCRIPT as to Ricardo Quintanilla, Arturo C. Cuellar, Jr re: Jury Trial Day 5 held on 10/17/22 before Judge Micaela Alvarez.Court Reporter/Transcriber Access Transcripts. Ordering Party Pablo Rivera Release of Transcript Restriction set for 2/27/2023., filed. (AccessTranscripts,) (Entered: 11/29/2022)
11/29/2022	420	TRANSCRIPT as to Ricardo Quintanilla, Arturo C. Cuellar, Jr re: Jury Trial Day 6 held on 10/18/22 before Judge Micaela Alvarez.Court Reporter/Transcriber Access Transcripts. Ordering Party Pablo Rivera Release of Transcript Restriction set for 2/27/2023., filed. (AccessTranscripts,) (Entered: 11/29/2022)
11/29/2022	421	TRANSCRIPT as to Ricardo Quintanilla, Arturo C. Cuellar, Jr re: Jury Trial Day 7 held on 10/19/22 before Judge Micaela Alvarez.Court Reporter/Transcriber Access Transcripts. Ordering Party Pablo Rivera Release of Transcript Restriction set for 2/27/2023., filed. (AccessTranscripts,) (Entered: 11/29/2022)
11/29/2022	422	TRANSCRIPT as to Ricardo Quintanilla, Arturo C. Cuellar, Jr re: Jury Trial Day 8 held on 10/20/22 before Judge Micaela Alvarez.Court Reporter/Transcriber Access Transcripts. Ordering Party Pablo Rivera Release of Transcript Restriction set for 2/27/2023., filed. (AccessTranscripts,) (Entered: 11/29/2022)
11/29/2022		AO 435 TRANSCRIPT ORDER FORM by Danny Foster as to Ricardo Quintanilla, Arturo C. Cuellar, Jr for Transcript of TRIAL PROCEEDINGS FROM 10-11-11 through 10-20-22 Before Judge M Alvarez. (COPY ORDER) Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Access Transcripts, filed. (rirodriguez, 7) (Entered: 11/29/2022)
12/02/2022	423	Sealed Event, filed. (Entered: 12/02/2022)
12/05/2022	425	MOTION for Forfeiture of Property by USA as to Arturo C. Cuellar, Jr, filed. (Attachments: # 1 Proposed Order Order of Forfeiture)(Blaylock, Rick) (Entered: 12/05/2022)
12/08/2022	427	Objection to Presentence Investigation Report (Sealed) by USA as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Jr, Daniel J. Garcia, filed. (Entered: 12/08/2022)
12/08/2022	428	Objection to Presentence Investigation Report (Sealed) by Arturo C. Cuellar, Jr, filed. (Entered: 12/08/2022)
12/09/2022	430	ORDER OF FORFEITURE as to Arturo C. Cuellar, Jr granting 425 MOTION for Forfeiture of Property (Signed by Judge Micaela Alvarez) Parties notified. (DavidRodriguez, 7) (Entered: 12/09/2022)
12/20/2022	431	Sealed Event, filed. (With attachments) (Entered: 12/20/2022)
12/21/2022	432	ORDER as to Arturo C. Cuellar, Jr GRANTED 431 Sealed Event (Signed by Judge Micaela Alvarez) Parties notified. (AmySanchez, 7) (Entered: 12/21/2022)
12/22/2022	435	Final Presentence Investigation Report (Sealed) as to Arturo C. Cuellar, Jr, filed. (ErikNaranjo, 7) (Entered: 12/22/2022)
12/22/2022	436	Sealed Addendum to 435 Final Presentence Investigation Report (Sealed) as to Arturo C. Cuellar, Jr, filed. (ErikNaranjo, 7) (Entered: 12/22/2022)
12/30/2022	437	NOTICE OF ATTORNEY APPEARANCE: Cynthia Hujar Orr appearing for Arturo C. Cuellar, Jr <i>Notice of Appearance</i> , filed.(Orr, Cynthia) (Entered: 12/30/2022)
01/04/2023	438	NOTICE OF ATTORNEY APPEARANCE: Gerald Harris Goldstein appearing for Arturo C. Cuellar, Jr , filed.(Goldstein, Gerald) (Entered: 01/04/2023)

01/05/2023	439	Opposed MOTION to Continue Sentencing by Arturo C. Cuellar, Jr, filed (Groh, Carin) (Entered: 01/05/2023)
01/06/2023	441	Memorandum in Opposition by USA as to Ricardo Quintanilla, John F. Cuellar, Arturo C. Cuellar, Jr, Daniel J. Garcia re 439 Opposed MOTION to Continue Sentencing , 440 Sealed Event , filed.(Gullotta, William) (Entered: 01/06/2023)
01/09/2023	442	ORDER as to Ricardo Quintanilla, Arturo C. Cuellar, Jr DENYING 440 Sealed Event, DENYING 439 Opposed MOTION to Continue Sentencing (Signed by Judge Micaela Alvarez) Parties notified. (agarcia, 7) (Entered: 01/09/2023)
01/11/2023	443	Sentencing Memorandum (Sealed) by Arturo C. Cuellar, Jr, filed. (With attachments) (Entered: 01/11/2023)
01/11/2023	445	Sentencing Memorandum (Sealed) by Arturo C. Cuellar, Jr, filed. (Entered: 01/11/2023)
01/11/2023	446	Sealed Event, filed. (Entered: 01/11/2023)

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